

**MAYOR & CITY COUNCIL MEETING
CITY OF CARROLLTON
MARCH 17, 2003**

MINUTES

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| Regular Council Meeting | <p>The Mayor and City Council met in regular session on Monday, March 17, 2003 at 7:30 o'clock p. m. in the Court/Council Room, Public Safety Complex, 115 West Center Street, Carrollton, Georgia. The meeting was called to order by Mayor Pilgrim.</p> |
| Roll Call | <p>There were present:</p> <p>Mayor Gerald Pilgrim, presiding Councilmember Gerald Byrd Councilmember Henry Dickerson Councilmember J. Carl Williamson, Jr.</p> <p>There was absent:</p> <p>Councilmember Rusty Gray</p> |
| Invocation | <p>The Invocation was offered by Mayor Pilgrim.</p> |
| Girl's Basketball Team | <p>Carrollton Parks, Recreation & Cultural Arts Basketball Coach Larry Turner, coaching staff and members of the Girl's 9-10 Basketball Team attended the Council Meeting and were recognized and congratulated for their recent accomplishments. On March 7 & 8, 2003 the team played in Perry, Georgia and won first place in the state tournament.</p> |
| Minutes | <p>The minutes of the meeting of March 3, 2003 were approved as previously circulated on a motion by Councilmember Williamson and seconded by Councilmember Dickerson.</p> |
| Annexation/ Rezoning Request | <p>The Mayor and Council considered Mr. John Sammon's request for annexation of sixty-eight acres located on Shady Grove Road. The proposed developer and realtor, Mr. Sammon called for 211 lots in an R-10 PUD subdivision. Councilmembers expressed concern about the impact on services, particularly the Fire ISO rating and sanitation routes, along with high density.</p> <p>On a motion by Councilmember Dickerson and seconded by Councilmember Williamson, the request was denied 2-1 with Councilmember Byrd voting in favor of the request.</p> <p>At the request of Mr. Sammon, Councilmember Byrd made a motion for the City to extend the sewer line outside the City to the proposed development. The motion died from lack of a second.</p> |
| Community Activities Center | <p>City Manager Danny Mabry informed the Council that one renovation project for recreation facilities under the Special Local Option Sales Tax Program, needs immediate attention. He said an electrical systems assessment at the Community Activities Center identified several areas of life safety issues. Based on this assessment, the architects obtained price quotes from qualified local electrical contractors. Two</p> |

contractors submitted quotes as follows:

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|--------------------------|-------------|
| Buck's Electric..... | \$20,850.00 |
| Hannah Electric Co. | \$22,725.00 |

On a motion by Councilmember Dickerson and seconded by Councilmember Byrd, the low price of Buck's Electrical in the amount of **\$20,850.00** was unanimously approved.

Acquisition -
Industrial
Road
Access

City Staff and Mr. Slater Barr, representative of Carroll Tomorrow (the County's Economic Development Agency) presented a proposal to locate the primary access to the City's Plowshare Industrial Park via property owned by the Sony Company. The access is considered preferable for the existing industry on site (Decostar) and future development of the remainder of the park. In addition, acquisition of property associated with the road improvements will provide additional property to market for economic development purposes. The project is a joint effort of the City, Carroll County Development Authority, and Carrollton Payroll Development Authority.

On a motion by Councilmember Williamson and seconded by Councilmember Dickerson, the Mayor and City Council approved appropriating up to **\$264,000.00** to the project and an Intergovernmental Agreement with the other participants.

Resolution
of Support -
Eagle Cliff
Apts.

On a motion by Councilmember Williamson and seconded by Councilmember Byrd, the Mayor and Council adopted a Resolution supporting a proposal by the Dorchester Corporation to renovate/rehabilitate 72 units of the Eagle Cliff Apartment Complex located on Bledsoe Street. The project is sponsored through the Affordable Housing Section of the Department of Community Affairs.

Sale of
Property -
Off Lovvorn
Road

On a motion by Councilmember Dickerson and seconded by Councilmember Williamson, the Mayor and Council unanimously approved the sale of 6.58 acres off Lovvorn Road to the Georgia Transmission Corporation for construction of a substation to improve electrical supply service to the Carrollton area. Following publication of a bid notice, bids were received and GTC submitted a bid in the amount of **\$59,220.00**. This met the minimum bid amount established by the Mayor and Council at their meeting of February 3, 2003. No other bids were received.

Appoint.

On a motion by Councilmember Dickerson and seconded by Councilmember Byrd, the following appointments were made to Carrollton Main Street Board of Directors: Daniel Jackson, Lee Cole, Allison Tanner and Robert Fazio.

On a motion by Councilmember Williamson and seconded by Councilmember Dickerson, the following were appointed to serve second terms to various committees/authorities as listed: Downtown Façade Grant Committee – Dulcie Powell; Planning Commission – Queentine Vallair; Carrollton Payroll Development Authority – Jim Gill; and Carrollton Redevelopment Authority – Bill Rucker, Jr., Jim Gill and Ken O'Neill.

On a motion by Councilmember Byrd and seconded by Councilmember Williamson, the following were appointed to the Board of Development Appeals: James Byrd and Carl Martin.

On a motion by Councilmember Williamson and seconded by Councilmember Byrd, the following were nominated to the City-County Hospital Authority: Larry Boggs, James Gill, Dr. Bill Copeland and Robert Kenimer (the Authority selects member from nominees submitted).

On a motion by Councilmember Dickerson and seconded by Councilmember Byrd, Dorothy Pittman was appointed to the Historic Preservation Commission.

Adjournment

There being no further business to come before the meeting, the same was adjourned at 8:30 o'clock p.m.